

# NBCPAC

NATIONAL BROILER COUNCIL  
POLITICAL ACTION COMMITTEE

RECEIVED  
FEDERAL ELECTION  
COMMISSION

JAN 4 9 27 AM '99

December 1, 1998

Federal Election Commission  
999 E. Street, N.W.  
Washington, D.C. 20463

FEC ID #: 000034272

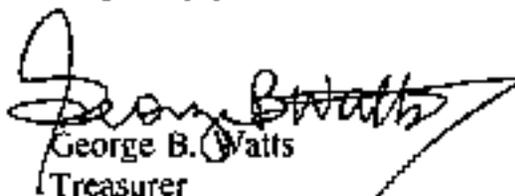
**TO WHOM IT MAY CONCERN:**

This is to notify the Federal Election Commission of the name change of our trade association and, therefore, a name change of our political action committee. Our name will change from the National Broiler Council Political Action Committee to the **National Chicken Council Political Action Committee.**

The effective date of this change is January 1, 1999.

Thank you for your assistance.

Very truly yours,

  
George B. Watts  
Treasurer

11/10/1998 17:01

202-371-1945

CORPASS151

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

November 4, 1998

The State Corporation Commission has found the accompanying articles submitted on behalf of

**NATIONAL CHICKEN COUNCIL, INCORPORATED**  
(FORMERLY NATIONAL BROILER COUNCIL, INCORPORATED )

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective November 4, 1998 at 12:42 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

AMENACPT

C1620436

98-10-30-0058

COPY

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

NATIONAL BROILER COUNCIL, INCORPORATED

To: State Corporation Commission  
Commonwealth of Virginia

REC'D 30 A 10 09

SEC-CLERK'S OFFICE

The undersigned, for the purpose of amending the Articles of Incorporation of National Broiler Council, Incorporated, a non-stock corporation organized under the laws of the Commonwealth of Virginia (the "Corporation") pursuant to the Virginia Nonstock Corporation Act, hereby certifies:

FIRST: The name of the corporation is the National Broiler Council, Incorporated.

SECOND: The following amendment of the Articles of Incorporation was adopted on ~~October 8~~ October 13, 1998, by the Corporation in the manner prescribed by the Virginia Nonstock Corporation Act:

The text of Article A, is amended to read in its entirety as follows:

The name of the corporation is to be NATIONAL CHICKEN COUNCIL, INCORPORATED.

THIRD: The amendment was proposed by the Board of Directors and submitted to the voting group of members entitled to vote separately on the amendment at a duly called meeting at which a quorum was present in accordance with the Virginia Nonstock Corporation Act. The number of votes cast for the amendment by the voting group of members entitled to vote thereon exceeded two-thirds of all the votes cast on the amendment by that voting group and was sufficient for approval of the amendment.

NATIONAL BROILER COUNCIL,  
INCORPORATED

Date: October 13, 1998

By: George Swatto  
President

Attest: Randall W. Stone  
Secretary

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 12/29/98
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
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<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
 <i>SV</i> PREPARER	 <i>1/4/99</i> DATE PREPARED